

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, October 8, 2015 at 7:00pm
City Hall Work Session Room**

A g e n d a

1) Call to Order

2) Adoption of Agenda

3) Approval of Previous Meeting Minutes

- a) September 10, 2015 Regular Meeting

4) Presentations

- a) Louise Armitage – ADA Audit of Parks and City Facilities

5) Old Business

- a) Park Rules & Bylaws – Council Public Hearing and Adoption @ October 13th Council meeting
- b) Green Acres Feasibility Study – Update of Public Meeting
- c) OurParksOurFuture.com

6) New Business

- a) Annual Work Plan
- b) CIP Funding Priority – New CIP format, funding priorities

7) Parks and Recreation Department Report

- a) Proffer Formula - Status
- b) Cell Tower Update – Rescind Request
- c) Proposal for recognition of Armistice Turtora – Van Dyck Park “Bowl”
- d) Updated Weather Cancellation Policy

8) Stakeholder Updates

- a) School Board – Bob Reinsel
- b) Planning Commission – Janet Jaworski
- c) Senior Center – Jane Albro
- d) Community Appearance Committee – Kirk Holley
- e) Commission on the Arts – Harry Wilbur
- f) NVRPA – Brian Knapp

9) Matters of the Members

10) Adjournment

Next Meeting:

Thursday, November 12, 2015 at 7pm
City Hall Work Session Room

Thursday, **December 17**, 2015 at 7pm (Note change in date)
City Hall Work Session Room